

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Council Chambers
7500 Odawa Circle
Harbor Springs, MI 49740
January 5, 2014

Closed Session: none

Call to Order: Meeting was called to order at: 9:00 a.m.

Opening Ceremony: Michael Garrow

Council Present: Legislative Leader Regina Gasco Bentley, Treasurer Marcella Reyes, Secretary Julia Shananaquet, Councilor Bill A. Denemy, Councilor John Keshick III, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto

Absent: Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chair Deb DeLeon

Public: Annette VanDeCar, Virginia Lewis, Andrew Stich

Invited Guests: none

Motion made by Councilor Denemy and supported by Treasurer Reyes to adopt the agenda with changes and to dedicate meeting in honor of Tribal Citizens who have walked on, Roland Petoskey, William Shananaquet and Michael Forman.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Wemigwase)

Motion carried.

Motion made by Councilor Otto and supported by Councilor Naganashe to approve the minutes of December 22, 2014 as corrected.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 – Absent (Councilor Wemigwase)

Motion carried.

Elders Comment: no comments at this time.

9:17 a.m. Councilor Wemigwase arrived.

1 Motion made by Councilor Law and supported by Councilor Wemigwase to
2 accept Legislative Leader Gasco Bentley's verbal report for January 5, 2014.

3 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

4 Motion carried.

5
6 **Secretary Report**

7 The following Tribal Council approved document was delivered to the Executive:

- 8
9 - The Thank You letter dated 12/22/13 and addressed to: Tricia Tingle,
10 Office of Tribal Justice Support, and Bureau of Indian Affairs in support
11 and on behalf of the Tribe.

12
13 The following (2) Tribal Resolution(s) were delivered to Tribal Chairman's office:

- 14
15 - Tribal Resolution 122213-01: Carryover of FY 2013 Hearing Aid
16 Funds.
17
18 - Tribal Resolution 122213-02: Amendment to the Legislative Branch
19 Operations Governmental Employee Personnel Policies Handbook.
20 (Executive Signed 12/27/13)

21
22 The following (1) Certified Motion was delivered to Tribal Chairman's office:

- 23
24 - Certified Motion 122213-01: LTBB Employee Handbook Annual Cost
25 of Living Adjustment as received from the Executive.

26
27 There are no Vetoed Documents to report

28
29 There are no Phone Polls to report

30
31
32 Motion made by Councilor Keshick and supported by Councilor Otto to accept
33 Secretary Shananaquet verbal report for January 5, 2014.

34 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

35 Motion carried.

36
37 Motion made by Councilor Keshick and supported by Councilor Naganashe to
38 accept Treasurer Reyes verbal report for January 5, 2014.

39 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

40 Motion carried.

41
42 **Tribal Council Committee Reports:**

- 43
44 - Gaming Authority Committee – No report
45
46 - Agricultural Assessment Work Group – No report

- Land and Reservation Committee – No report
- Legal and Legislative Committee – No report
- Ethics Committee Report – No report

9:35 a.m. Recess called.

9:47 a.m. Meeting reconvened.

Motion made by Councilor Wemigwase and supported by Councilor Law to amend the agenda to include posting of Tort draft Statute now known as Naawchigedaa as sponsored by Councilor Wemigwase.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Keshick to accept Treasury Director Garrow's verbal and written report for January 5, 2014.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to accept Legislative Services Attorney Budnick verbal and written report for January 5, 2014.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Keshick to amend the agenda to include a 2014 travel motion.

Vote: 8 - Yes, 1- No (Councilor Law), 0 - Abstained, 0 – Absent

Motion carried.

10:20 a.m. Executive Report – Questions raised by Tribal Council members regarding Farm property designated use and security patrols. Discussion regarding clarification of Memo from Chairman Kiogima regarding Cost of Living Allowance (COLA).

Motion made by Treasurer Reyes and supported by Councilor Otto to accept General Counsel written report for January 5 2014.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

Motion carried.

10:34 a.m. Recess called.

10:42 a.m. Meeting reconvened.

1 Motion made by Councilor Law and supported by Councilor Wemigwase to
2 accept Legislative Office Manager LaCount's verbal and written report for
3 January 5, 2014.

4 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

5 Motion carried.

6
7 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to
8 approve Certified Motion # 010514-01 Request for Funding as a sub-grantee
9 from the Inter-Tribal Council of Michigan U.S. Department of Health and Human
10 Services Health Resources and Services Administration Healthy Start Program.

11 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

12 Motion carried.

13
14 Motion made by Councilor Denemy and supported by to Councilor Otto to
15 remove the Appleyard Day Care Inc., Statute from the Legislative Calendar.

16 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

17 Motion carried.

18
19 Motion made by Councilor Wemigwase and supported by Councilor Otto to
20 remove Executive Mandates for Requested Information Statute from the
21 Legislative Calendar.

22 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

23 Motion carried.

24
25 Motion made by Councilor Wemigwase and sponsored by Councilor Naganashe
26 to pass the Tribal Treasurer Responsibilities Statute.

27 Roll call vote: Councilor Denemy-yes, Councilor Keshick-yes, Councilor Law-yes,
28 Councilor Naganashe-yes, Councilor Otto-yes, Councilor Wemigwase-yes,
29 Treasurer Reyes –yes, Secretary Shananaquet-yes, Legislative Leader Gasco
30 Bentley-yes

31 Motion carried.

32
33 Motion made by Councilor Law and supported by Councilor Wemigwase to
34 acknowledge receipt of the 2013 4th Quarter Report from the Traditional Tribal
35 Burial Board Corporate Charter, Inc.

36 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

37 Motion carried.

38
39 Motion Made by Councilor Law and supported by Councilor Keshick to submit
40 the proposed draft Definition of Marriage Statute to the Election Board for a
41 referendum election of the registered Tribal voters.

42 Vote: 1 - Yes, 8 – No (Councilor Denemy, Legislative Leader Gasco Bentley,
43 Treasurer Reyes, Secretary Shananaquet, Councilor Keshick III, Councilor
44 Wemigwase, Councilor Naganashe, Councilor Otto,), 0 - Abstained, 0 – Absent

45 Motion failed.

1 Motion made by Councilor Keshick and supported by Councilor Wemigwase to
2 approve Enrollment List A - Eligible for Citizenship dated December 19, 2013 for
3 a total of 4.

4 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

5 Motion carried.

6
7 Motion made by Councilor Law and supported by Councilor Naganashe to
8 approve Enrollment List B - Declination ineligible dated December
9 19, 2013 for a total of 2.

10 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

11 Motion carried.

12
13 Motion made by Councilor Wemigwase and supported by Councilor Law to post
14 the Tort draft Statute now known as Naawchigedaa Statute to the Legislative
15 Calendar as sponsored by Councilor Wemigwase.

16 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

17 Motion carried.

18
19 Motion made by Councilor Keshick and supported by Treasurer Reyes to
20 approve the 2014 Tribal Council travel.

21 Vote: 7 - Yes, 2 – No (Councilor Otto, Councilor Law), 0 - Abstained, 0 – Absent

22 Motion carried.

23 .
24 11:10 a.m. Public Comment opened:

- 25
26 - Andrew Stich spoke in opposition to the Farm purchase and requested
27 Tribal Council to consider utilizing existing land next time.

28
29 11:14 a.m. Public Comment closed.

30
31 Motion made by Councilor Otto and supported by Councilor Naganashe to
32 amend the agenda to include removal of Definition of Marriage draft Statute from
33 the Legislative Calendar.

34 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

35 Motion carried.

36
37 Motion made by Councilor Otto and supported by Councilor Naganashe to
38 remove the Definition of Marriage draft Statute from the Legislative Calendar.

39 Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 – Absent

40 Motion carried.

41
42 11:17 a.m. Motion made by Councilor Wemigwase and supported by Councilor
43 Naganashe to adjourn.

44 Vote: 7 - Yes, 2 – No (Councilor Otto, Councilor Law), 0 - Abstained, 0 – Absent

45 Motion carried.

**Next Scheduled Meeting
January 19, 2014**

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as written (or) corrected: (delete either the word "written" or "corrected" as pertains to how the minutes were approved.)

Julia A. Shananaquet, Tribal Council Secretary

Date